

Open Session Minutes of DECEMBER 6, 2010

**SELECTMEN'S MEETING
Monday, December 6, 2010 7 p.m.**

**H. BERNARD MONAHAN MEMORIAL ROOM
TOWN HALL, 242 UNION STREET
ROCKLAND, MASSACHUSETTS**

**PLEDGE OF ALLEGIANCE
MOS
In memory of Helen Triantaffelow**

The audience, participants and general public should be aware that any and all portions this open meeting may be recorded by audio and video resources. All or some of this meeting may be rebroadcast periodically by WRPS or other outlets. Persons wanting a DVD copy of this meeting should contact WRPS or the BOS office, a small fee will be charged.

Selectman O'Brien absent

**EXECUTIVE SESSION @6PM
To discuss negotiations with Union and Non Union personnel**

OPEN FORUM

**Charlie Kimball, 90 Huggins Road
Mr. Kimball discussed many of the accomplishments and annual events of the Rockland Lions Club.**

- 1. Open Session Minutes of November 15, 2010-postponed to 12/20**
- 2. Executive Session Minutes of November 15, 2010-postponed to 12/20**

UNFINISHED BUSINESS

3. LNR Agreement Amendment proposal

Extended discussion took place regarding whether Rockland should sign the proposed amendment to the original Host Community Agreement regarding the development of the former air base. Attorney Clifford explained the differences between the current agreement and the proposed amendment. The BOS members debated the merits at length. Former Rockland Selectmen Parsons and Valanzola also addressed the BOS.

~MOTION to approve the new Host Community Agreement by Mr. Kimball, 2nd by Mr. Johnson passed 3-1(Minahan).

4. General Obligation Bonds for Water Department

The BOS discussed signing the General Obligation Municipal Purpose Loan of Bonds for the Water Department for \$1,210,000.

~MOTION by to approve by Mr. Minahan, 2nd by Mr. Johnson passed 4-0.

5. Fire Chief's Contract

The BOS announced an agreement had been reached with Fire Chief Duffey the contract would be published on the Town website.

~MOTION to approve the contract by Mr. Minahan, 2nd by Mr. Kimball passed 4-0.

6. License renewal- Holiday Inn

Keri Fitzgerald appeared to introduce herself as the new manager to the BOS.

~MOTION by Mr. Minahan, 2nd by Mr. Kimball to approve the license renewals for the Holiday Inn.

NEW BUSINESS

7. 7:30 PM Classification Hearing

MOTION to open the tax Classification hearing by Mr. Minahan, 2nd by Mr. Kimball passed 4-0.

Assistant Assessor Appraiser Deborah Krupczak and BOA Chairman Dennis Robson discussed the setting of the tax rate and the options available the Town of Rockland. The estimated projected tax rate will be \$14.87 per thousand.

MOTION to adopt a single uniform tax rate by Mr. Minahan, 2nd by Mr. Kimball passed 4-0.

MOTION to not to adopt a small business exemption by Mr. Johnson, 2nd by Mr. Kimball passed 4-0.

MOTION for not to adopt a residential exemption by Mr. Minahan, 2nd by Mr. Johnson passed 4-0.

Mr. Chaffee thanked Ms. Krupczak for an outstanding presentation. Mr. Chiocca reminded the public Rockland is seeking a volunteer for to fill the vacancy on the Board of Assessors.

The hearing was continued until the December 20, 2010 meeting.

8. International Motor Sports-new Class II License

Thomas Murphy appeared before the BOS to request approval of his license application. Mr. Chiocca explained the application was complete with all necessary supporting documents.

~MOTION to approve the Class II License application by Mr. Minahan, 2nd by Mr. Kimball passed 4-0.

9. Luke's Liquors-Pledge of License

Steve Luke of Luke's Liquors explained the reason for the need to pledge a license for credit purposes.

~MOTION to approve by Mr. Johnson, 2nd by Mr. Kimball passed 3-1(Chaffee).

10. Open Space Committee appointment-Elin Duffy

~MOTION to appoint by Mr. Minahan, 2nd by Mr. Johnson passed 4-0.

11. AFSCME Contract

The BOS had approved a Memorandum of Understanding (MOU) at the previous BOS meeting, and the contract subject to review of a final contract document. The contract document was completed and needed final approval.

MOTION to approve the AFSCME by Mr. Minahan, 2nd by Mr. Johnson passed 4-0.

12. Police Union Contract

Attorney Clifford explained to the BOS that although an agreement had been reached last June there were still a couple of areas which needed further definition. The agreement before the BOS now resolved those lingering issues.

~MOTION to approve by Mr. Minahan, 2nd by Mr. Kimball passed 4-0.

13. License Renewals

All Licenses are subject to all requirements being met including TIPS certification

Class I

- 1. Hometown America – 31 Leisurewoods Drive (Leisurewoods)**
- 2. Hometown America – 401 Beech Street (Hillcrest)**

MOTION to approve by Mr. Minahan, 2nd by Mr. Johnson passed 4-0.

Class II

1. Atlantic Petroleum, Inc. – 50 John Dunn Drive

MOTION to approve by Mr. Minahan, 2nd by Mr. Johnson passed 4-0.

Automatic Amusement Licenses

1. O'Hurley's Pub – 363 Union Street
2. Old Colony VFW – 22 Church Street
3. Game Time Sports Bar & Grill – 365 Centre Ave.
4. Fraternal Order of Eagles – 29 Park Street
5. Columbia Social Club – 440 Webster Street
6. TKO Shea's – 923-934 Hingham Street

Mr. Chaffee and Mr. Johnson publicly acknowledge they are members of the Columbia Social Club. Mr. Kimball and Mr. Minahan publicly acknowledged that they are members of the Fraternal Order of Eagles.

MOTION to approve by Mr. Minahan, 2nd by Mr. Johnson passed 4-0.

Taxi Licenses

1. J & C Transportation – 404 Old Town Way, Hanover

MOTION to approve by Mr. Minahan, 2nd by Mr. Johnson passed 4-0.

Common Victualler Licenses

1. O'Hurley's Pub – 363 Union Street
2. Dina's Pizza – 930 Hingham Street
3. Honey Dew Donuts – 482 Market Street
4. China Plaza Restaurant – 35 Market Street
5. Bella's Restaurant – 933 Hingham Street
6. Fortune Star – 434 Union Street
7. Anita Marie's Coffee Shop – 349 Union Street
8. MaGoos Ice Cream
9. TKO Shea's – 923-934 Hingham Street
10. China Taste – 928 Hingham Street
11. McDonald's – 117 Market Street

MOTION to approve by Mr. Minahan, 2nd by Mr. Johnson passed 4-0.

Lodging Licenses

- 1. DDE Property Management, LLC – 92 Church Street**
- 2. 5 Union Street Trust – 140 Union Street**

MOTION to approve by Mr. Minahan, 2nd by Mr. Johnson passed 4-0.

Entertainment Licenses

- 1. O’Hurley’s Pub – 363 Union Street**
- 2. Old Colony VFW – 22 Church Street**
- 3. China Plaza – 35 Market Street**
- 4. TKO Shea’s – 923-934 Hingham Street**

MOTION to approve by Mr. Minahan, 2nd by Mr. Johnson passed 4-0.

Inn Holder Licenses

- 1. Comfort Inn – 850 Hingham Street**

MOTION to approve by Mr. Minahan, 2nd by Mr. Johnson passed 4-0.

All Alcohol – Commercial Club

- 1. South Shore Racquet & Fitness – 406 VFW Drive**

MOTION to approve by Mr. Minahan, 2nd by Mr. Johnson passed 4-0.

All Alcohol – Club

- 1. Harmon Golf & Fitness Club – 168 Concord Street**
- 2. Columbia Social Club – 440 Webster Street**
- 3. Old Colony VFW – 22 Church Street**
- 4. Fraternal Order of Eagles – 29 Park Street**

Mr. Chaffee and Mr. Johnson publicly acknowledge they are members of the Columbia Social Club. Mr. Kimball and Mr. Minahan publicly acknowledged that they are members of the Fraternal Order of Eagles.

MOTION to approve by Mr. Minahan, 2nd by Mr. Johnson passed 4-0.

All Alcohol – Inn Holder

- 1. Holiday Inn – 929 Hingham Street**
- 2. Hotel Thomas – 167 Union Street**

MOTION to approve by Mr. Minahan, 2nd by Mr. Johnson passed 4-0.

All Alcohol – Common Victualler

- 1. China Plaza Restaurant – 35 Market Street**
- 2. Game Time Sports & Grill – 365 Centre Avenue**
- 3. O’Hurley’s Pub – 363 Union Street**
- 4. TKO Shea’s – 923-934 Hingham Street**
- 5. Ninety-Nine Restaurant – 2 Accord Park Drive**
- 6. Italian American Civic Association – 276 Plain Street**
- 7. Bella’s Restaurant – 933 Hingham Street**
- 8. Players Sports Bar – 86 VFW Drive**
- 9. R & R Tavern – 354 Liberty**

MOTION to approve by Mr. Minahan, 2nd by Mr. Johnson passed 4-0.

Wine & Malt – Common Victualler

- 1. Triple Nine Thai Restaurant – 100 Market Street**
- 2. Mike’s Pizzeria – 312 Union Street**
- 3. Themis Pizza – 488 Market Street**
- 4. Butterfields Restaurant – 372 Market Street**

MOTION to approve by Mr. Minahan, 2nd by Mr. Johnson passed 4-0.

All Alcohol – Package

- 1. Cote’ Maison Liquors – 347 Market Street**
- 2. Luke’s Liquors – 167 Market Street**
- 3. Station Liquors – 21 E. Water Street**
- 4. South Shore Package/Union Street Package – 328 Union Street (In process of transfer-until approved by ABCC must be processed as South Shore Package.)**
- 5. Fast Lane Liquors & Grocery #2 – 924-926 Hingham Street**

MOTION to approve by Mr. Minahan, 2nd by Mr. Johnson passed 4-0.

Wine & Malt – Package

- 1. Tonia’s Deli & Quick Mart – 246 East Water Street**
- 2. Tedeschi Food Shop – 474 Market Street**
- 3. 7-Eleven – 92 Market Street**
- 4. One Stop Mart – 339 Centre Avenue**

MOTION to approve by Mr. Minahan, 2nd by Mr. Johnson passed 4-0.

TOWN ADMINISTRATOR'S REPORT & CORRESPONDENCE

~The Fire Department's annual Toys for Tots program is still collecting presents at the Fire Department.

~The all night Parking Ban has been put into effect and will remain in effect until further notice.

~The sidewalk project is still ongoing and we hope to complete by December 31st. Some of the trees have arrived and benches are still to come.

SELECTMAN'S COMMENTS

Comments and opinions expressed by individual members do not necessarily reflect the views of all of the BOS and are the opinions and comments of only the individual member.

Mr. Kimball

~Offered congratulations to the Rockland High Football Team for a successful season.

Mr. Minahan

~Presented a draft FY12 Budget and provided a short review. The FY12 Budget will be an agenda item at the next meeting.

~Expressed condolences to the Triantaffelow family.

Mr. Johnson

~Expressed condolences to the Triantaffelow family.

~Heard the Stroll was a great success, could not attend because of other commitments. Asked for missing equipment be returned to lacrosse coach.

~Indicated sign-ups are available for youth lacrosse.

Mr. Chaffee

~The Stroll was a great success, congratulation to all participants.

~Congratulations to the Varsity Football team, also praised the band and cheerleaders for their participation.

~Announced the School Building Committee is meeting Tuesday at 6 PM at Town Hall.

~Reminded all residents that Union Street businesses are still open during the sidewalk construction and asked residents to support those businesses.

30. EXECUTIVE SESSION- No Executive Session after meeting. There was an Executive session at 6PM prior to the Open meeting.

MOTION to adjourn by Mr. Minahan, 2nd by Mr. Johnson passed 4-0.

Meeting ended at 8:50 PM

**Allan R. Chiocca
Town Administrator**

**Deborah A. O'Brien, Vice Chairman
Rockland Board of Selectmen**

Note: Open Meetings are recorded by local cable WRPS and are considered the official record of the BOS meetings.